

UNITED STATES DISTRICT COURT

for the

Eastern District of North Carolina

In the Matter of the Seizure of
(Briefly describe the property to be seized))

BANK OF AMERICA ACCOUNTS 237011763905, 237025336014,)
237026903844, 237027279409, 237005851991, 237034389748,)
237018033285, 696801736, 291024427892, 291016081314,)
291020791292, 291015873691, 291022321563, 291024427892,)
237012294884)

Case No.

5:18-mj-2088-JG

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of North Carolina be seized as being subject to forfeiture to the United States of America. The property is described as follows:

See Attachment A

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

19 DEC. 2018
(not to exceed 14 days)

in the daytime 6:00 a.m. to 10:00 p.m. at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to

ANY EONC MAG. JUDGE

(United States Magistrate Judge)

Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

for _____ days (not to exceed 30) until, the facts justifying, the later specific date of _____.

Date and time issued:

5 Dec. 2018
3:15 P.M.

City and state:

Raleigh, NC

James E. Gates, U.S. Magistrate Judge

Printed name and title



Judge's signature

Return		
Case No.:	Date and time warrant executed: <u>12/05/2018, 5:51 PM</u>	Copy of warrant and inventory left with:
Inventory made in the presence of:		
Inventory of the property taken:		
Certification		
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.		
Date:	<u>01/31/2019</u>	
 <small>Executing officer's signature</small>		
<u>ROBERT A. RICHARDS JR. SPECIAL AGENT</u> <small>Printed name and title</small>		

ATTACHMENT A

1. The balance of funds in account number 237011763905, (hereinafter "BOA 3905") in the name of Leonid I. Teyf at Bank of America in an amount not to exceed \$14,676,108, the proceeds of LEONID I. TEYF's specified unlawful activities that have been deposited into the account;

2. The balance of funds in account number 237025336014, (hereinafter "BOA 6014") in the name of Tatyana A. Teyf at Bank of America in an amount not to exceed \$17,924,907, the proceeds of LEONID I. TEYF's specified unlawful activities that have been deposited into the account;

3. The balance of funds in account number 237026903844, (hereinafter "BOA 3844") in the name of Tatyana Teyf Revocable Trust, Tatyana A. Teyf, and Leonid I. Teyf at Bank of America in an amount not to exceed \$2,777,022, the proceeds of LEONID I. TEYF's specified unlawful activities that have been deposited into the account;

4. The balance of funds in account number 237027279409, (hereinafter "BOA 9409") in the name of Leonid Teyf Revocable Trust, Leonid I. Teyf, and Tatyana A. Teyf at Bank of America in an amount not to exceed \$4,036,952, the



proceeds of LEONID I. TEYF's specified unlawful activities that have been deposited into the account;

5. The balance of funds in account number 237005851991, (hereinafter "BOA 1991") in the name of Leonid I. Teyf at Bank of America in an amount not to exceed \$14,939,556, the proceeds of LEONID I. TEYF's specified unlawful activities that have been deposited into the account;

6. The balance of funds in account number 237034389748, (hereinafter "BOA 9748") in the name of Tatyana Teyf at Bank of America in an amount not to exceed \$9,000,000, the proceeds of LEONID I. TEYF's specified unlawful activities that have been deposited into the account;

7. The balance of funds in account number 237018033285, (hereinafter "BOA 3285") in the name of Leonid I. Teyf and Tatyana A. Teyf at Bank of America in an amount not to exceed \$5,962,121, the proceeds of LEONID I. TEYF's specified unlawful activities that have been deposited into the account;

8. The balance of funds in account number 696801736, (hereinafter "BOA 1736") in the name of New Market Way, LLC, Leonid I. Teyf and Tatyana A. Teyf at Bank of America in an amount not to exceed \$1,300,000, the proceeds of LEONID I.



TEYF's specified unlawful activities that have been deposited into the account;

9. The balance of funds in account numbers 291016081314, (hereinafter "BOA 1314") , (hereinafter "BOA 1292") and 291015873691, (hereinafter "BOA 3691") in the names of CTK Transportation, Inc., Leonid I. Teyf and Alexey Timofeev at Bank of America in an amount not to exceed \$30,000, \$56,000, and \$60,000, respectively, the proceeds of LEONID I. TEYF's specified unlawful activities that have been deposited into the CTK Transportation, Inc. accounts.

10. The balance of funds in account number, 291022321563, (hereinafter "BOA 1563") in the names of CTK Transportation, Inc., Alexey Timofeev, and Tatyana A. Teyf at Bank of America in an amount not to exceed \$40,000, the proceeds of LEONID I. TEYF's specified unlawful activities that have been deposited into the account;

11. The balance of funds in account number 291024427892, (hereinafter "BOA 7892") in the name of Alexey Timofeev and Olesya Timofeeva at Bank of America in an amount not to exceed \$25,000, the proceeds of LEONID I. TEYF's specified unlawful activities that have been deposited into the account.

12. The balance of funds in account number 237012294884, (hereinafter "BOA 4884") in the name of Alexey

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Timofeev and Olesya Timofeeva at Bank of America in an amount not to exceed \$267,500, the proceeds of LEONID I. TEYF's specified unlawful activities that have been deposited into the account

A handwritten signature in blue ink, appearing to read "D. J. T." or a similar variation.



Fax Cover Sheet

To: CAROLYN RUKUS / MIKE SAYLOR
Company: FBI
Telephone Number: 704-672-6624 / 919-854-5812
Fax Number: 704-672-6140 / 919-854-5884
Date: December 19, 2018

From: Denise Sandvoss
Department: Legal Order Processing/Special Cases
Telephone Number: 602-523-6118
Fax Number: 302-525-3078
Number of pages including this cover sheet: 3
If transmission problems occur, please call: 602-523-6118

Message

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December 19, 2018

FBI RALEIGH
CAROLYN RUKUS
7915 MICROSOFT WAY
CHARLOTTE NC 28273

Regarding reference number: P120518000285
Case name: Leonid O.I Teyf, Tatyana A Teyf, et al
Case number: 5:18-mj-2088-JG
Customer name: Leonid O.I Teyf, Tatyana A Teyf, et al

We were served with a(n) NC Seizure Warrant issued in the above referenced case.

What you need to know

The following account(s) will remain on hold pending further instructions:

Account title: TATYANA A TEYF POD DARIA L Account number ending in: 9748 Amount attached*: \$2,520,044.74
TEYF POD GRIGORY L TEYF
POD CAROLINA L TEYF

CTK TRANSPORTATION INC	1292	\$665.00
LEONID TEYF POD GRIGORY L TEYF POD CAROLINA L TEYF	1991	\$250,023.40
OLESYA TIMOFEEVA	7892	\$25,000.00
OLESYA TIMOFEEVA	4884	\$1,038.40
CTK TRANSPORTATION INC	1314	\$20,323.93
CTK TRANSPORTATION INC	3691	\$50.00
TATYANA A TEYF	3285	\$40,879.08
LT REVOCABLE TRUST LEONID TEYF TRTEE TATIANA TEYF TRTEE U/A 09/18/2012	9409	\$200.00

TT REVOCABLE TRUST TATIANA 3844	\$200.00
TEYF TRTEE LEONID TEYF TRTEE	
U/A 08/29/2012	
TATYANA A TEYF POD DARIA L 6014	\$3,515.36
TEYF AND GRIGORY L TEYF POD	
CAROLINA L TEYF	
LEONID TEYF POD GRIGORY L 3905	\$40,568.73
TEYF POD CAROLINA L TEYF	

***Note:** The amount attached may reflect uncollected funds and are subject to change pending the return of deposited items that are unpaid, cashed items which have not yet posted to the account or other items which we're obligated to pay under applicable law, including Federal Reserve Regulation CC and the Uniform Commercial Code.

What you need to do

Please provide further instructions regarding the NC Seizure Warrant and disbursement of funds and disposition of the account(s). Please mail or fax any additional correspondence to the following:

Bank of America
DE5-024-02-08
P.O. Box 15047
Wilmington, DE 19850
Fax number: 302.525.3078

Questions?

If you have any questions, please call us at 213-580-0702. We're available Monday through Friday 9 a.m. to 5 p.m. local time. When contacting us regarding this notice, please mention the reference number listed above.

Legal Order Processing